

Declaration of Interests- Trust Board

Role	Name	Declaration	Membership	Updated
Chair of the Trustees	Mr Peter Cox	<ul style="list-style-type: none"> • Peacocks Education, non-executive director, Ceased at the end of November 2019 • Alsager Highfields Primary Academy, Chair of IEB, resigned August 2022 • Alsager Multi Academy Trust, Trustee and Vice Chair of the Board. Vice Chair of the Standards Committee, August 2022 • Company Ten, Director and minority shareholder, resigned January 2022 • Accrington Academy part of United Learning, Chair of Governors, September 2021 	Executive Group, Finance and General Purposes, Audit	September 2023
Member	The Hon Mrs Olga Polizzi, CBE	<ul style="list-style-type: none"> • Forte Trustees Limited, Director • RF Corporate UK Limited, Director • Rocco Forte Hotels Limited, Director • Rocco Forte & Family (Italy) Ltd, Director • Rocco Forte & Family (Germany) Ltd, Director • Rocco Forte & Family (Hotel Management) Ltd, Director • Sir Rocco Forte Limited, Director • Hotel Tresanton Limited, Director • Endsleigh House Limited, Director • Millers Bespoke Bakery Limited, Director • Six Points Alfriston Limited, Director • Forte Charitable Trust, Trustee • Italian Medical Charity, Trustee • Landau Forte Charitable Trust, Trustee and Director 	Executive Group,	September 2023

		<ul style="list-style-type: none"> • Landau Forte College Derby, Trustee • Landau Forte Academy Tamworth, Governor • Lord Forte Foundation, Trustee • Polizzi Charitable Trust, Trustee • St Marys Ascot, Trustee • Trusthouse Charitable Foundation, Trustee • Anglo-Israel Association, Executive • British Italian Society, President 		
Founding Sponsor, Member	The Hon Sir Rocco Forte	<ul style="list-style-type: none"> • Rocco Forte Hotels Limited • The Balmoral Hotel Edinburgh Ltd • Rocco Forte & Family (Italy) Ltd • Rocco Forte & family (Russia) Ltd • RF Corporate UK Limited • Rocco Forte & Family (Executive Hotel Program) Ltd • Rocco Forte & Family (Hotel Management) Ltd • Samovar Hospitality Limited (dissolved) • Rocco Forte & Family (Germany) Ltd • Rocco Forte & Family (Luxury Hotels) Ltd • Rocco Forte & Family (London) Ltd • Rocco Forte & Family (Belgium) Ltd • Luxant Limited (was Rocco Forte & Family (Luxury Hotels) (Germany) Ltd (dissolved) • RFFG Ltd (was Browns Hotels Limited) • Czech Holdings Limited (dissolved) • RFF Ltd (was Rocco Forte & Family (Geneva) Ltd) • Sir Rocco Forte Limited • Vanbrugh Trustees No. 2 Ltd 	Executive Group	September 2024

		<ul style="list-style-type: none"> • Vanbrugh Trustees Ltd • Blenheim Trustee Company No. 2 Ltd • Blenheim Trustee Company No.1 Ltd • The Italian Chamber of Commerce and Industry • Landau Forte Charitable Trust • Rocco Forte & Family (Rome) SpA • Rocco Forte & Family (Florence) SpA • Sir Rocco Forte & Family (Mediterranean Golf & Resort) Spa • Verdura Golf Club Societa Sportiva Dilettantistica SRL • Rocco Forte Villas SRL • RF Hotels International Ltd (BVI) • RF Hotels (Luxury Hotels) Ltd Cyprus • Rocco Forte & Family (Hotel Management) Egypt SAE • Astoria JSC Russia • Palazzo Strozzi • Rocco Forte & Family (Puglia) SRL • Rocco Forte and Family (Hotel De la Vile Roma) SRL • RFFA SRL • RFFB SRL • RFFC SRL • RFFD SRL • RFFE SRL • RFFH SRL • LSO Endowment Trust • LSO Advisory Council (Member) • Catholic Herald Limited • Noto Real Estate Investment SRL 		
Trustee	Mr David Shore	<ul style="list-style-type: none"> • Time 24 Ltd, Paid employment 	Executive Group	September 2024

		<ul style="list-style-type: none"> • Time 24 Ltd, Directorship • Burgess Hill Business Parks Alliance, Directorship 		
Member	Ms Alex Polizzi	<ul style="list-style-type: none"> • Twofour Productions, Self Employment • Millers Bakery, Significant Shareholdings • Hotel Tresanton Limited, Significant shareholdings • Landau Forte Academy Trust, Trusteeship 	Executive Group	September 2023
Trustee	Mrs Margaret Bell	<ul style="list-style-type: none"> • Daughter- Mentor Manager at Rugby High School for Girls • Councillor for Warwickshire County Council • Councillor for North Warwickshire Borough Council • Trustee, Landau Forte Charitable Trust • Trustee, The Margaret Bell School Charity • Membership, Liveryman of the Worshipful Company of Information Technologists • Granddaughter – Teacher at Wembrook Primary School 	Education and Standards Committee Executive Group	September 2023
Trustee	Mr Steve Caplan	<ul style="list-style-type: none"> • Derby City Council, Paid Employment • Martin Landau, Uncle 	Executive Group Finance and General Purposes Audit Committee	September 2024
Trustee	John Ward	<ul style="list-style-type: none"> • Finance Director Timing Solutions Ltd, Employment, Director, Shareholder • Lichfield and Tamworth Chamber of Commerce, Board Member • Careers and Enterprise Co, Volunteer 	Executive Group	September 2024
Trustee	Eric Cowcill	<ul style="list-style-type: none"> • Director shareholder, Timing Solutions Ltd 	Executive Group	September 2024

		<ul style="list-style-type: none"> • Director, Potteries & Newcastle Motor Club Ltd 		
CEO, Accounting Officer	Sarah Findlay-Cobb	<ul style="list-style-type: none"> • Tadpole plumbing • Trust Board – Co-Operative 	Executive Group	September 2024
Deputy CEO	Amelia Eggleston	<ul style="list-style-type: none"> • Abbey Academies Trust, Trustee • Abbey Academies Trust Chair of Governors for Colsterworth Primary School 	Executive Group	September 2023
Trustee	Amanda Solloway	<ul style="list-style-type: none"> • MP Government Minister • Founder of HeadHigh CIC • School Governor - Wilsthorpe 	Executive Group	September 2024
Trustee	Rebecca Scutt	<ul style="list-style-type: none"> • ACET – Employer • Weight Watchers – Employer • Samaritans – Volunteer • RPM Ceramics – Spouse Company 	Executive Group	September 2024
Trustee	Joseph Chivayo	<ul style="list-style-type: none"> • None to declare 	Executive Group	September 2024